

# **DELAWARE COMMISSION OF VETERANS AFFAIRS**

## **MEETING AGENDA**

**February 22, 2005**

**PLEDGE TO THE FLAG**

**ROLL CALL**

**OPENING REMARKS BY CHAIRMAN**

**MEMBER(S) EXCUSED:** Lardizzone, Newstadt, Phillips, Timberman and Wasson

**INTRODUCTION OF GUEST(S):** Al Carter (SOS), Paul Spera (Department of Veterans Affairs Regional Veterans Liaison), Bill Holloway (BHH Architects), Jack Houck (DELVETS), Ed Moczulski (LP Lo-DEL), Tom Daws and Ralph Hoag (VVA), William McMullen (Air Force Sergeants Association), John Endres and Don White (American Legion), Carol Jones and Hazel Meegan (MOPH UNIT 1787), John Jones (MOPH CH 1787), Stanley Slusark and Mike Lovett (MOPH CH 1999), John Navitsky and Richard Foster (AMVETS POST 100), James Hooper, and John Hallopian

**APPROVAL OF JANUARY MEETING MINUTES**

**COMMITTEE REPORTS**

**CEMETERY**

**COMMEMORATIVE AFFAIRS**

**FINANCE & LOGISTICS**

**HEALTH & HUMAN SERVICES**

**LEGISLATIVE AFFAIRS**

**PERSONNEL**

**GROUND BREAKING & DEDICATION**

**MONUMENTS & MEMORIALS**

**ORGANIZATIONAL REPORTS**

**DAS VETERANS HOME UPDATE**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**DATE OF NEXT MEETING:** March 22, 2005 at 11:00 AM

**LOCATION:** 802 Silver Lake Blvd, Suite 100  
Dover, DE

**ADJOURNMENT**

**PURSUANT TO 29 DEL. § 10004(b), THE DELAWARE COMMISSION OF VETERANS AFFAIRS MAY MOVE INTO EXECUTIVE SESSION TO DISCUSS MATTERS WHICH MAY ARISE AT THE TIME OF THE PUBLIC BODY'S MEETING IN ACCORDANCE WITH 29 DEL., § 10004(c)(2).**